

IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD
Division of Occupational and Professional Licenses
P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 8/12/2020

BOARD MEMBERS PRESENT: Tom C Daniels - Chair
Rick J Harris
Richard B Davies
Larry L Simms

BOARD MEMBERS ABSENT: Ben Estes

DIVISION STAFF: Julie Eavenson, Licensing Group Manager
Lori Peel, Investigative Unit Manager
Nicholas Krema, General Counsel
Rob McQuade, Legal Counsel
Dicsie Gullick, Board Specialist

The meeting was called to order at 9:01 AM MDT by Tom C Daniels.

COMPLAINT MEMORANDUM

Ms. Peel gave the investigative report, which is linked above.

Mr. Davies joined the meeting.

FOR BOARD DETERMINATION

Mr. Simms made a motion to approve the Division's recommendation and authorize closure in case numbers I-LPG-2019-23, I-LPG-2020-8, I-LPG-2020-17, I-LPG-2020-18, I-LPG-2020-26, I-LPG-2020-20, I-LPG-2020-21, and I-LPG-2020-27. It was seconded by Mr. Harris. Motion carried.

LAWS AND RULES

Mr. McQuade presented a legislative update to the Board. After discussion, Mr. Simms made a motion to approve the changes pending review by Mr. Estes. It was seconded by Mr. Harris. Motion carried.

FINANCIAL REPORT

Ms. Eavenson gave the financial report, which indicated that the Board had a cash balance of \$218,774.06 as of July 31, 2020.

DIVISION BUSINESS

The Board reviewed the To Do List and the Board directed Ms. Gullick to reach out to Mr. Estes to see if he would be interested in being the legislative contact.

NEXT MEETING was scheduled for September 9, 2020 at 9:00 AM MDT.

BOARD BUSINESS

DISCUSSION REGARDING CRASH PROTECTION

Mr. Liddle discussed with the Board the information on crash protection he received from Mr. Eric Smith from the State of Nevada and Richard Fredenburg of the state of South Carolina. They both told him that even if a thoroughfare is more than 10 feet away from a propane tank, if there is a risk of a vehicle striking a tank, they require crash protection to be installed surrounding the tank. No action was taken.

EXECUTIVE SESSION

Mr. Davies made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Harris. The vote was: Mr. Harris, aye; Mr. Davies, aye; Mr. Simms, aye; and Mr. Daniels, aye. Motion carried.

Mr. Simms made a motion to come out of executive session. It was seconded by Mr. Harris. Motion carried.

APPLICATIONS

Mr. Simms made a motion to approve the following pending receipt of additional information and review by the chair:

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It was seconded by Mr. Harris. Motion carried.

ADJOURNMENT

Mr. Harris made a motion to adjourn the meeting at 9:41 AM MDT. It was seconded by Mr. Davies. Motion carried.

Tom C Daniels, Chair